

**CALIFORNIA MEDICAL ASSISTANCE COMMISSION**

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**CALIFORNIA MEDICAL ASSISTANCE COMMISSION**

**770 L Street, Room 1160  
Sacramento, CA**

**Minutes of Meeting  
June 9, 2011**

**COMMISSIONERS PRESENT**

Michele Burton, M.P.H.  
Daniel Eaton  
Fran Florez  
Diane Griffiths  
Marvin Kropke  
Vicki Marti

**CMAC STAFF PRESENT**

J. Keith Berger, Executive Director  
Tacia Carroll  
Paul Cerles  
Nathan Davis  
Denise DeTrano  
Katie Knudson  
Marilyn Nishikawa  
Becky Swol  
Mike Tagupa

**COMMISSIONERS ABSENT.****EX-OFFICIO MEMBERS PRESENT**

Richard Sanchez, Department of Health Care Services  
Robert Nelson, Department of Finance

EX-OFFICIO MEMBERS ABSENT

**I. Call to Order**

The June 9, 2011 open session meeting of the California Medical Assistance Commission (CMAC) was called to order by Commissioner Eaton. A quorum was present.

**II. Approval of Minutes**

The May 19, 2011 meeting minutes were approved as prepared by CMAC staff.

### **III. Executive Director's Report**

Mr. J. Keith Berger, Executive Director informed the Commissioners that the budget subcommittees have met and taken action on the budget items. One of the items acted on by both budget subcommittees was a revision to the Governor's trailer bill language (TBL) regarding the elimination of CMAC. The language was revised to change the date from December 31, 2011, to June 30, 2012. Both subcommittees approved that change. Mr. Berger noted that our ex-officio member from Department of Finance (DOF) may have additional updates regarding the budget.

Mr. Nelson, DOF, reported that he has received AB102, but has not completed a review of the legislation. Commissioner Eaton added that the budget is not definite and subject to revisions, and that the budget would not be final until signed by Governor.

Mr. Berger informed CMAC that the staff has distributed the CMAC 2011 Annual Report to the appropriate offices of the Legislature, and to individuals and organizations who are on CMAC's standard distribution list. He said that a copy has also been placed on the CMAC website, [www.cmac.ca.gov](http://www.cmac.ca.gov), and anyone who wants a printed copy can contact CMAC and a copy will be provided to them.

### **IV. Department of Health Care Services (DHCS) Report**

Richard Sanchez, DHCS, reported that the approval of the State Plan Amendment (SPA) for the six-month extension of the hospital quality assurance fee (QAF) was received from the Centers for Medicare and Medicaid Services (CMS). The first fee collection was made May 16, 2011, and the first payment was sent May 26, 2011. The second collection is scheduled for June 10, 2011, and the second payment is scheduled for June 23, 2011.

### **V. Department of Finance (DOF) Report**

Robert Nelson, DOF, reported the budget that came out of the subcommittees did not approve the one year lock-in that would have allowed beneficiaries enrolled in Medi-Cal Managed Health Care plan to switch plans only once every 12 months; both houses disapproved the proposal. He had no additional budget updates. Commissioner Griffiths asked what the lock-in savings amount was scored at. Mr. Nelson responded that it was approximately one million dollars.

**VI. Public Comments/Adjournment**

There being no public comments, Commissioner Eaton recessed the open session. Commissioner Eaton opened the closed session, and after closed session items were addressed, adjourned the closed session at which time the Commission reconvened in open session. Commissioner Eaton announced that the Commission had taken action on hospital contracts and amendments in closed session. The open session was then adjourned.